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February 9, 2015

ORIGINAL

Honorable J. Brian Cogan
United States District Judge
Eastern District of New York
225 Cadman Plaza East
Brooklyn, New York 11201

Re: Rivka Stein v. World Wide Plumbing Supply, Inc., et al
Case No.: 13-CV-6795 (BMC) (JO)

Dear Judge Cogan:

I am writing to you because you gave me permission to do this in your Order dated February 6, 2015. I am supplementing my earlier request to dismiss the two Counts against me in this case.

There are two Counts against me Count Four - enticement to slavery and Count Five - forced labor. It is easier to see that Count Five must be dismissed, so I will talk about that one first.

Count Five (paragraphs 177-186 of the Amended Complaint)

In plaintiff's amended complaint, she clearly states that I never forced her to work. She says she was forced to work everywhere EXCEPT in Canada. See paragraph 179(a), below:

"179. Such labor included, but is not limited to,
(a) Plaintiff was forced by defendants Chaim and Suri Lefkowitz, and defendant Yoel Weiss, acting in concert with the other Defendants, to act-- by her presence-- as a monitor over the workers employed at the Residence/Warehouse. Plaintiff was forced to do so for over sixteen hours per day from July 2008 through June 2012, except for the two months Plaintiff was confined in Toronto, Canada. Plaintiff was never paid for any of her forced labor."

Plaintiff does not mention my name in paragraph 179 or say which other defendants were there, but since I was always living in Canada, it could not include me. Based on the plaintiff's own words that she was working EXCEPT while in Canada, it is impossible for me to be guilty of forced labor. Count Five should be dismissed.

Paragraph 179 is contradicted by paragraph 178 which states in general terms that other

U.S. DISTRICT COURT
EASTERN DISTRICT
OF NEW YORK

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defendants and I obtained plaintiff's labor by force and threats. Since she did not work in Canada, I am off the hook.

Paragraph 179 which has five subparagraphs does not even mention my name anywhere.

In 179(e):

"Upon information and belief, defendants Yoel Weiss, Pearl Weiss, Ruchie Weiss, and Moshe Weiss arranged for Plaintiff to work at the school so that they could confiscate her salary and use it to fund the expenses of the illicit fencing operation. According to plan, these defendants did so. Plaintiff received sixty dollars per day from the school. After Plaintiff's salary check was deposited in her bank account, defendant Yoel Weiss forced Plaintiff through a variety of threats to issue checks to him in the full amount of her salary. All of Plaintiff's earnings were confiscated by defendant Yoel Weiss."

This contradicts her statement that she never got paid. Here she got paid, but only Yoel Weiss took the money from her. See Exhibit 1 to this letter, which is plaintiff's TD Bank statement from September 2011 to June 2012 showing that no money was taken out at all.

What plaintiff states is that I had intended to force her to work. I find it hard to believe that she can know what my intentions were. If we take the plaintiff's paragraph 179(a) claim, the next paragraphs (b), (c), (d) and (e) make no sense, because if she worked for 16 hours a day in the Residence/Warehouse. But she states she only lived there until January, 2011. In paragraph 179(b) she claims she worked in a pizzeria on 39th Street. That contradicts 179(a) where she claims she worked in the Residence/Warehouse at 27th Street.

In 179(a) she claims she worked in a restaurant called Bertolucci's on Coney Island Avenue. In para 170(e) she claims that she works with a part time disabled student at an elementary school in Brooklyn making \$60/day from September 2011 until June 2012.

All this time there are hundreds of people seeing me living in Toronto, Canada having no interaction with her or with my brother on a daily basis.

In 179(e) she claims we took her money and beat her as soon as she got it. Look at her bank account. The money got deposited in her account and we pulled it out on a weekly basis. But she made no withdrawals. She is claiming we are running a multi-million dollar enterprise and need her lousy \$60 a day. She is concocting a frivolous lawsuit. It is very clear that the plaintiff is trying to use the Court to extort money, rob my brother of his children and she is trying to cover up the fact that she had thoughts of killing her children.

She says she never worked in Canada. She says she worked for 16 hours a day in one house, from July, 2008 until June, 2012. See paragraph 179(a). Then in the same statement and **during the same time** she says we got her a job and she worked in different places.

The rest of the paragraphs in Count Five are all conclusions, stated in generalities and

referring to specific sections of law. They do not allege dates, times, places and acts against me, which can be used to create any liability.

Count Four (paragraphs 167-176 of the Amended Complaint)

Plaintiff claims on information and belief that threats were made to her. That is absurd. She should know what threats were made to her. She claims in paragraph 168 that she was forced to work without compensation at the Residence/Warehouse, Pizzeria, Bertolucci's, and elementary school. See below:

"168. Upon information and belief, defendants Yoel Weiss, Moshe Weiss, Pearl Weiss, Ruchie Weiss, Chaim Lefkowitz, Suri Lefkowitz, and Burtolucci's, acting individually and in concert with one another, enticed, persuaded, and induced Plaintiff into the religious union, induced and/or forced Plaintiff to labor without compensation at the Residence/Warehouse, pizzeria, Bertolucci's, and elementary school, with the intent that Plaintiff would be placed in a condition of slavery, to wit, held against her will, and forced to work without compensation."

Plaintiff does not include me in paragraph 168 since I was living in Canada. Since I am not named there, it can not be a basis for any claim against me.

There is not a single date or place alleged in the entire Count Four. Such basic information must be required for a valid case.

On a technical matter, I was told that 18 USC 1596 gives effect to claims outside the United States, except claims under 18 USC 1595. There is no private claim for enticement to slavery - the Count Four against me. So not only are the facts even as claimed by plaintiff against her, but the law is against her also.

This whole case was concocted by Uziel Frankel. This was shown in papers filed with this Court by my brother's attorney on January 12, 2015 when requested to show the connection between this case and the divorce action between the plaintiff and my brother.

In my brother's affirmation dated July 31, 2014, which was filed with this Court on January 12, 2015, as Exhibit 5 - Opposition to Order to Show Cause, my brother stated:

"9. Mr. Frankel, whom the plaintiff falsely claims to be a rabbi, has been manipulated this outrageous conduct from the beginning. Mr. Frankel has instigated frivolous and vexations matrimonial and RICO litigations, long before Rivky's frivolous case against me in this Court and in the Federal Court. Recognizing the plaintiff's excellent acting ability to cry at will, he has attempted to extort money and blackmail many people, including me and my family. I believe the original RICO complaint was ghost written by him, and sought \$480 million dollars."

He continued:

"Uziel Frankel"

64. Uziel Frankel is paying the plaintiff's legal fees. His name and address are on the retainer agreement. She clearly lacks the funds to do so. He told me that on February 27, 2014 the plaintiff is being backed by very wealthy Jews who have unlimited money. I got a call from Rabbi Lev stating that Rivki's brother Ezra said she would like to settle this by a Jewish mediator or by a Beth Din.

65. Rabbi Lev called me about February 15, 2014 that plaintiff's brother is reaching out and wants to resolve this case outside of court. A few days later Uziel Frankel went to the Rabbi's house, whom he knew, and offered to mediate the problem. I got a call and he gave me Uziel Frankel's telephone number, 718-440-7962. Trusting my Rabbi, I called Mr. Frankel. He told me that he went through a similar ordeal and was locked in prison in Israel, he understands what I am going through; the men are always right; how should he reach out to Mrs. Stein. He asked me for all the information I had on my case so that he could help me. I told him that since she wants to look for a mediator, he should contact the mediator and give him all the information. He asked me for her number, which I gave him. Frankel called me back a few days later stating that he spoke to the plaintiff. She told him she is in Federal Court and she does not need any help; that her brother is the one who contacted Rabbi Lev. Her brother, Ezra Stein, from Israel contacted Uziel Frankel stating he would like to resolve the issue, but her sister wanted millions of dollars to resolve the issue. I told him that there is no money, so he told me that he wants to meet me in person. My father passed away on March 6, 2014. During Shiva I got a call from Uziel Frankel saying that he wanted to meet me in person and did not want to discuss it over the phone. I agreed to meet him even though I was sitting Shiva. When I met him, he started trying to intimidate me and tell me that he spoke to the plaintiff and her brother and they have unlimited money. Uziel Frankel also said the plaintiff wants to put me in prison for 30 years so I better settle with them. I told him I am not worried. He said he has seen people like me before and when I am in prison they will throw me over the railing and kill me. I told him I am not worried about that and we went our separate ways. I met him outside 13th Avenue and 53rd Street in front of a shul called Shomer Shabbas.

66. On March 12, 2014 at 1:50 pm Uziel Frankel texted me saying that he wanted to meet me later that night. I asked him what the meeting was for. He told me that if you do not want to meet that's ok. I told him I do not understand why we cannot communicate by e-mail or text. Things go quicker. He wrote back that is not the way I do business. I asked him to explain why not, and if not, then I guess we are not for each other.

67. The next time I heard from Uziel Frankel was on the day plaintiff's lawyer sent in a copy of her net worth statement. It was on a Friday and I had an appointment with the children and Dr. Sophie Michelakou. My Uncle, **Judah Lefkowitz**, called me and said he got a phone call from a man called, Frankel, who said he is a mediator for the plaintiff and would like to settle the RICO complaint. He said neither I nor the plaintiff worked for him. Frankel said, but your lawyers' fees will be a lot. My uncle replied thank G-d I have money and would rather spend a million dollars defending myself than pay the plaintiff one cent for her frivolous lawsuit, and he hung up the phone. Frankel called back one more time and my uncle told him to please lose his number.

[**Judah Lefkowitz in that paragraph 67**
above is the same defendant, Chaim Lefkowitz, in this case]

68. When I was reviewing the plaintiff's Net Worth Statement I saw Frankel's name and address were on the retainer agreement. After a few phone calls, I quickly learned who Uziel Frankel is. On searching his name on Google, the first case I came upon was Martin Ungar, whose house, Uziel Frankel, stole resulting in litigation for six years in four or five different courts. See *Becher v. Feller*, 21 Misc.3d 1147(A). Uziel Frankel and his son, Julian Frankel and his associate, Jacob Feller of orchestrating a frivolous litigation with mock fake beth dins. Then I went down to Supreme Court and pulled all the cases where I realize that he has been doing this for the past 40 years.

69. On Passover when it was my time to be with the children, they told me that they slept in Mr. Frankel's house when plaintiff stated she was going to Monsey to be with her family for Passover. The plaintiff admitted in her deposition sleeping overnight in Uziel Frankel's house. Uziel Frankel did not give his wife a Get for twenty years. Her name is Madeline Frankel Rosenberg and now Madeline Eisner. Madeline Frankel she said Uziel Frankel is a vicious person, who will stop at nothing to destroy any human being.

70. There is a very well documented case where he continued filing frivolous motions and lawsuits in Supreme Court. "

Plaintiff's fancy lawyers in the divorce and in this case, all from the same law firm, know or should know, that this case is phony and designed to pressure my whole family and simply make money for them. They don't believe anything will happen to them for doing this disgraceful litigation with Frankel.

Respectfully submitted,

Baruch Weiss
Baruch Weiss

Exhibit 1 - Plaintiff's TD Bank Statements
Exhibit 2 - e-mails from plaintiff that she loves Canada

cc: All other defendants and their lawyers with exhibits

EXHIBIT # 1



Bank

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STATEMENT OF ACCOUNT

RIVKA B STEIN
1689 48TH STREET
BROOKLYN NY 11204

Page: 1 of 3
Statement Period: Jun 21 2011-Jul 20 2011
Cust Ref #: 4260964428-630-T-##
Primary Account #: 426-0964428

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Account # 426-0964428

ACCOUNT SUMMARY

Beginning Balance	640.96	Average Collected Balance	772.15
Deposits	450.00	Annual Percentage Yield Earned	0.00%
		Days in Period	30
Electronic Payments	63.76		
Other Withdrawals	300.00		
Ending Balance	727.20		

DAILY ACCOUNT ACTIVITY

Deposits POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
7/5	DEPOSIT		450.00
		Subtotal:	450.00
Electronic Payments POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
7/18	ATM DEBIT PROPRIETARY AUT 071811 DDA WITHDRAW 4526 13TH AVENUE BOROUGH PARK * NY *****45021394651		20.00
7/19	DEBIT POS AUT 071911 DDA PURCHASE DUANE READE BROOKLYN * NY *****45021394651		10.33
7/20	DEBIT CARD PURCHASE AUT 072011 VISA DDA PUR WHOOP! BROOKLYN * NY *****45021394651		20.95
7/20	DEBIT CARD PURCHASE AUT 072011 VISA DDA PUR THE HEALTHY SHOPPE BROOKLYN * NY *****45021394651		12.48
		Subtotal:	63.76

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Page: 1 of 2
Statement Period: Aug 21 2011-Sep 20 2011
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Primary Account #: 426-0964428

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RIVKA B STEIN

Account # 426-0964428

ACCOUNT SUMMARY

Beginning Balance	757.20	Average Collected Balance	442.93
Electronic Payments	392.35	Annual Percentage Yield Earned	0.00%
Ending Balance	364.85	Days in Period	31

DAILY ACCOUNT ACTIVITY

POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
8/23	TD ATM DEBIT AUT 082311 DDA WITHDRAW 4526 13TH AVENUE BOROUGH PARK * NY *****45021394651		200.00
8/23	DEBIT CARD PURCHASE AUT 082311 VISA DDA PUR NU CAFE 47 BROOKLYN * NY *****45021394651		21.99
8/23	DEBIT CARD PURCHASE AUT 082311 VISA DDA PUR THE HEALTHY SHOPPE BROOKLYN * NY *****45021394651		12.98
8/26	DEBIT CARD PURCHASE AUT 082611 VISA DDA PUR YOSSI'S SWEET HOUSE BROOKLYN * NY *****45021394651		9.75
9/2	DEBIT CARD PURCHASE AUT 090211 VISA DDA PUR NYC DEPT OF EDUCATION BROOKLYN * NY *****45021394651		115.00
9/6	DEBIT POS AUT 090611 DDA PURCHASE NST SEARS ROEBUCK 131 BROOKLYN * NY *****45021394651		32.63
		Subtotal:	392.35

DAILY BALANCE SUMMARY

DATE	BALANCE	DATE	BALANCE
8/20	757.20	9/2	397.48
8/23	522.23	9/6	364.85
8/26	512.48		

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RIVKA B STEIN

Account # 426-0964428

ACCOUNT SUMMARY

Beginning Balance	364.85	Average Collected Balance	456.51
Deposits	110.00	Annual Percentage Yield Earned	0.00%
Ending Balance	474.85	Days in Period	30

DAILY ACCOUNT ACTIVITY

Deposits POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
9/26	DEPOSIT		110.00
			Subtotal: 110.00

DAILY BALANCE SUMMARY

DATE	BALANCE
9/20	364.85
9/26	474.85

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ACCOUNT SUMMARY

Beginning Balance	474.85	Average Collected Balance	732.94
Deposits	450.00	Annual Percentage Yield Earned	0.00%
		Days in Period	31
Checks Paid	80.50		
Electronic Payments	133.65		
Ending Balance	710.70		

DAILY ACCOUNT ACTIVITY

Deposits	POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
	10/25	DEPOSIT		250.00
	11/7	DEPOSIT		200.00
				Subtotal: 450.00

Checks Paid	No. Checks: 1	*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments
DATE	SERIAL NO.	AMOUNT
11/14	99	80.50
		Subtotal: 80.50

Electronic Payments	POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
	11/3	DEBIT CARD PURCHASE		28.18
		AUT 110311 VISA DDA PUR		
		SNAPFISH 415 978 3908 * CA		
		*****45021394651		
	11/14	DEBIT CARD PURCHASE		40.44
		AUT 111411 VISA DDA PUR		
		ABABY COM 718 633 3760 * NY		
		*****45021394651		
	11/18	DEBIT CARD PURCHASE		48.97
		AUT 111811 VISA DDA PUR		
		14TH AVE HARDWARE BROOKLYN * NY		
		*****45021394651		

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ACCOUNT SUMMARY

Beginning Balance	710.70	Average Collected Balance	859.34
Deposits	420.00	Annual Percentage Yield Earned	0.00%
		Days in Period	30
Electronic Payments	440.59		
Ending Balance	690.11		

DAILY ACCOUNT ACTIVITY

Deposits POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
12/1	DEPOSIT		420.00
			Subtotal: 420.00
Electronic Payments POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
12/5	DEBIT CARD PURCHASE AUT 120511 VISA DDA PUR HENRY S CLEANERS BROOKLYN * NY *****45021394651		33.75
12/12	TD ATM DEBIT AUT 121211 DDA WITHDRAW 4526 13TH AVENUE BOROUGH PARK * NY *****45021394651		200.00
12/13	DEBIT CARD PURCHASE AUT 121311 VISA DDA PUR L IDEALE GIFT AND VARI BROOKLYN * NY *****45021394651		32.64
12/14	DEBIT CARD PURCHASE AUT 121411 VISA DDA PUR VINTAGE DECOR BROOKLYN * NY *****45021394651		174.20
			Subtotal: 440.59

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ACCOUNT SUMMARY

Beginning Balance	690.11	Average Collected Balance	1,923.59
Deposits	2,436.77	Annual Percentage Yield Earned	0.00%
Other Credits	0.00	Days in Period	31
Electronic Payments	500.44		
Other Withdrawals	0.00		
Ending Balance	2,626.44		

DAILY ACCOUNT ACTIVITY

Deposits POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
1/4	DEPOSIT		2,436.77
			Subtotal: 2,436.77
Other Credits POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
12/30	ZERO DOLLAR CR ADP TX/FINCL SVC PAYROLL BP****544390EY2		0.00
			Subtotal: 0.00
Electronic Payments POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
1/18	DEBIT CARD PURCHASE AUT 011812 VISA DDA PUR K R M CORP BROOKLYN * NY *****45021394651		174.91
1/20	DEBIT CARD PURCHASE AUT 012012 VISA DDA PUR CHUCKIE S BROOKLYN * NY *****45021394651		325.53
			Subtotal: 500.44

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Primary Account #: 426-0964428

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RIVKA B STEIN

Account # 426-0964428

ACCOUNT SUMMARY

Beginning Balance	2,626.44	Average Collected Balance	3,305.13
Electronic Deposits	1,689.22	Annual Percentage Yield Earned	0.00%
		Days in Period	31
Electronic Payments	362.98		
Other Withdrawals	0.00		
Ending Balance	3,952.68		

DAILY ACCOUNT ACTIVITY

Electronic Deposits POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
1/31	ACH DEPOSIT FEIGI TAUB HALBE DIRECT DEP ****35522231EY2		1,069.98
2/15	ACH DEPOSIT FEIGI TAUB HALBE DIRECT DEP ****20983516EY2		619.24
		Subtotal:	1,689.22
Electronic Payments POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
1/23	DEBIT CARD PURCHASE AUT 012312 VISA DDA PUR ZICHRON SHLOME REFUAH FU BROOKLYN * NY *****45021394651		50.00
1/27	DEBIT CARD PURCHASE AUT 012712 VISA DDA PUR BRENDA S BROOKLYN * NY *****45021394651		35.00
1/27	DEBIT CARD PURCHASE AUT 012712 VISA DDA PUR JONSIMPORTS 7149266456 * CA *****45021394651		20.98
2/1	TD ATM DEBIT AUT 020112 DDA WITHDRAW 4526 13TH AVENUE BOROUGH PARK * NY *****45021394651		20.00
2/2	DEBIT CARD PURCHASE AUT 020212 VISA DDA PUR PRECIOUS STEPS BROOKLYN * NY *****45021394651		30.00

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Primary Account #: 426-0964428

TD Convenience Checking
RIVKA B STEIN

Account # 426-0964428

ACCOUNT SUMMARY

Beginning Balance	3,952.68	Average Collected Balance	4,552.80
Deposits	450.00	Annual Percentage Yield Earned	0.00%
Electronic Deposits	1,220.39	Days in Period	29
Electronic Payments	543.38		
Ending Balance	5,079.69		

DAILY ACCOUNT ACTIVITY

Deposits POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
3/12	DEPOSIT		450.00
			Subtotal: 450.00
Electronic Deposits POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
2/29	ACH DEPOSIT		560.59
	FEIGI TAUB HALBE DIRECT DEP ****40948599EY2		
3/15	ACH DEPOSIT		659.80
	FEIGI TAUB HALBE DIRECT DEP ****37214114EY2		
			Subtotal: 1,220.39
Electronic Payments POSTING DATE	DESCRIPTION	SERIAL NO.	AMOUNT
3/2	DEBIT CARD PURCHASE		50.00
	AUT 030212 VISA DDA PUR		
	ANN TAYLOR 1086 NEW YORK * NY		
	*****45021394651		
3/5	TD ATM DEBIT		40.00
	AUT 030512 DDA WITHDRAW		
	4526 13TH AVENUE BOROUGH PARK * NY		
	*****45021394651		
3/12	NONTD ATM DEBIT		21.75
	AUT 031212 DDA WITHDRAW		
	4401 FT HAMILTON PKWY BROOKLYN * NY		
	*****45021394651		
3/12	NONTD ATM FEE		2.00
	NONTD ATM FEE		

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Cust Ref #: 4260964428-630-T-###
Primary Account #: 426-0964428

MAKING A GREENER STATEMENT!

YOU MAY NOTICE A SLIGHT DIFFERENCE TO YOUR STATEMENT THESE DAYS. AS PART OF OUR ONGOING COMMITMENT TO THE ENVIRONMENT, WE ARE ALWAYS LOOKING FOR WAYS TO REDUCE PAPER USE WHILE STILL PROVIDING YOU WITH ALL THE DETAILS OF YOUR ACCOUNT. WITH A FEW SIMPLE SPACING ADJUSTMENTS WE HOPE TO SAVE ABOUT 32 MILLION SHEETS OF STATEMENT PAPER EACH YEAR! THERE'S NO CHANGE TO YOUR INFORMATION...ONLY TO A GREENER LANDSCAPE!

TD Convenience Checking

RIVKA B STEIN

Account # 426-0964428

ORDERING CHECKS IS HASSLE-FREE, SAFE & CONVENIENT!

CHECK US OUT WHEN IT'S TIME TO ORDER CHECKS! WE OFFER A WIDE SELECTION OF STYLES - PLUS ADDRESS LABELS, CHECKBOOK COVERS AND MUCH MORE. LOTS OF OPTIONS TO SUIT YOUR PERSONAL TASTES AND BUDGET. ORDER CHECKS ONLINE, BY PHONE OR IN PERSON AT ANY TD BANK, WHICHEVER WAY IS MOST CONVENIENT FOR YOU. LEARN MORE AT WWW.TDBANK.COM/GETMORE OR CALL 1-888-751-9000 AND ORDER YOUR CHECKS TODAY!

ACCOUNT SUMMARY

Beginning Balance	5,079.69	Average Collected Balance	5,812.24
Deposits	767.78	Annual Percentage Yield Earned	0.00%
Electronic Deposits	1,053.97	Days in Period	31
Electronic Payments	256.71		
Ending Balance	6,644.73		

DAILY ACCOUNT ACTIVITY

Deposits POSTING DATE	DESCRIPTION	AMOUNT
4/5	DEPOSIT	767.78
Subtotal:		767.78
Electronic Deposits POSTING DATE	DESCRIPTION	AMOUNT
3/30	ACH DEPOSIT, FEIGI TAUB HALBE DIRECT DEP ****21878040EY2	554.69
4/13	ACH DEPOSIT, FEIGI TAUB HALBE DIRECT DEP ****37753894EY2	499.28
Subtotal:		1,053.97
Electronic Payments POSTING DATE	DESCRIPTION	AMOUNT
3/22	DEBIT CARD PURCHASE, ****45021394651, AUT 032212 VISA DDA PUR TINY TOWN CHILDRENS WE BROOKLYN * NY	68.56
3/23	DEBIT CARD PURCHASE, ****45021394651, AUT 032312 VISA DDA PUR TINY TOWN CHILDRENS WE BROOKLYN * NY	33.00
3/23	DEBIT CARD PURCHASE, ****45021394651, AUT 032312 VISA DDA PUR HENRY S CLEANERS BROOKLYN * NY	22.00

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STATEMENT OF ACCOUNT

RIVKA B STEIN
1689 48TH STREET
BROOKLYN NY 11204

Page: 1 of 4
Statement Period: Apr 21 2012-May 20 2012
Cust Ref #: 4260964428-630-T-#
Primary Account #: 426-0964428

TD Convenience Checking
RIVKA B STEIN

Account # 426-0964428

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CHECK US OUT WHEN IT'S TIME TO ORDER CHECKS! WE OFFER A WIDE SELECTION OF STYLES - PLUS ADDRESS LABELS, CHECKBOOK COVERS AND MUCH MORE. LOTS OF OPTIONS TO SUIT YOUR PERSONAL TASTES AND BUDGET. ORDER CHECKS ONLINE, BY PHONE OR IN PERSON AT ANY TD BANK, WHICHEVER WAY IS MOST CONVENIENT FOR YOU. LEARN MORE AT WWW.TDBANK.COM/GETMORE OR CALL 1-888-751-9000 AND ORDER YOUR CHECKS TODAY!

ACCOUNT SUMMARY

Beginning Balance	6,644.73	Average Collected Balance	7,481.17
Deposits	4,400.00	Annual Percentage Yield Earned	0.00%
Electronic Deposits	21,491.37	Days in Period	30
Other Credits	12,500.00		
Checks Paid	16,927.03		
Electronic Payments	7,483.60		
Other Withdrawals	35.00		
Service Charges	15.00		
Ending Balance	20,575.47		

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees (NSF)	\$35.00	\$35.00

DAILY ACCOUNT ACTIVITY

DEPOSITS	POSTING DATE	DESCRIPTION	AMOUNT
	5/8	DEPOSIT	4,400.00
			Subtotal: 4,400.00
Electronic Deposits	POSTING DATE	DESCRIPTION	AMOUNT
	4/30	ACH DEPOSIT, FEIGI TAUB HALBE DIRECT DEP ****22367843EY2	659.80
	5/9	CCD DEPOSIT, AMAZON.COM RETAIL DIS Y6A3MZWWZIN1XYZ	10,216.52
	5/15	ACH DEPOSIT, FEIGI TAUB HALBE DIRECT DEP ****36075006EY2	253.45
	5/16	CCD DEPOSIT, AMAZON.COM RETAIL DIS JMNOIZ4COHHN7X3	10,361.60
			Subtotal: 21,491.37
OTHER CREDITS	POSTING DATE	DESCRIPTION	AMOUNT
	5/14	RETURNED ITEM	12,500.00
			Subtotal: 12,500.00

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RIVKA B STEIN
1689 48TH STREET
BROOKLYN NY 11204

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STATEMENT OF ACCOUNT

Page: 1 of 5
 Statement Period: May 21 2012-Jun 20 2012
 Cust Ref #: 4260964428-630-T-##
 Primary Account #: 426-0964428

SUMMER READING FUN!
 SUMMER IS A GREAT TIME FOR YOUR KIDS TO READ, AND, IT CAN EARN THEM SOME MONEY, TOO! AS PART OF TD BANK'S SUMMER READING PROGRAM GOING ON THROUGH SEPTEMBER 29, WE'LL DEPOSIT \$10 INTO A NEW OR EXISTING YOUNG SAVER ACCOUNT WHEN YOUR CHILD READS 10 BOOKS OVER THE SUMMER. IT'S THAT EASY! FOR ALL THE DETAILS, VISIT A STORE NEAR YOU OR CONNECT TO WWW.TDBANK.COM/SUMMERREADING

TD Convenience Checking
RIVKA B STEIN

Account # 426-0964428

ACCOUNT SUMMARY

Beginning Balance	20,575.47	Average Collected Balance	5,393.95
Deposits	3,000.00	Annual Percentage Yield Earned	0.00%
Electronic Deposits	67,875.31	Days in Period	31
Checks Paid	32,581.60		
Electronic Payments	36,212.55		
Other Withdrawals	8,770.00		
Ending Balance	13,886.63		

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$70.00	\$70.00
Total Returned Item Fees (NSF)	\$0.00	\$35.00

DAILY ACCOUNT ACTIVITY

Deposits POSTING DATE	DESCRIPTION	AMOUNT			
5/21	DEPOSIT	3,000.00			
		Subtotal: 3,000.00			
<hr/>					
Electronic Deposits POSTING DATE	DESCRIPTION	AMOUNT			
5/23	CCD DEPOSIT, AMAZON.COM RETAIL DIS W75PPFBX1XFLD5E	12,565.84			
5/30	CCD DEPOSIT, AMAZON.COM RETAIL DIS SEO9VPGYCR4ES8	15,143.49			
5/31	ACH DEPOSIT, FEIGI TAUB HALBE DIRECT DEP ****38993496EY2	439.58			
6/6	CCD DEPOSIT, AMAZON.COM RETAIL DIS UX72H7A9P6GR8XW	12,327.65			
6/13	CCD DEPOSIT, AMAZON.COM RETAIL DIS SNB05VO6XLZUVS7	12,567.63			
6/15	ACH DEPOSIT, FEIGI TAUB HALBE DIRECT DEP ****14919483EY2	607.59			
6/20	CCD DEPOSIT, AMAZON.COM RETAIL DIS VT01YN3WH8LCCEP	14,223.53			
		Subtotal: 67,875.31			
<hr/>					
Checks Paid DATE	No. Checks: 6 SERIAL NO.	*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments AMOUNT	DATE	SERIAL NO.	AMOUNT
6/1	102	10,000.00	6/11	104	10,000.00
6/5	103	1,632.00	6/7	105	970.00

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RIVKA B STEIN
1689 48TH STREET
BROOKLYN NY 11204

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STATEMENT OF ACCOUNT

Page: 1 of 3
 Statement Period: Jun 21 2012-Jul 20 2012
 Cust Ref #: 4260964428-630-T-###
 Primary Account #: 426-0964428

CONVENIENT ACCESS TO YOUR MONEY!
 DID YOU KNOW YOU CAN MAKE A DEPOSIT UNTIL 8PM AT OUR STORES OR ATMS, MONDAY - FRIDAY, AND YOUR MONEY WILL USUALLY BE AVAILABLE THE NEXT BUSINESS DAY? JUST ANOTHER WAY WE'RE MAKING BANKING CONVENIENT FOR YOU! FOR QUESTIONS OR DETAILS, VISIT YOUR LOCAL TD BANK OR CALL US ANYTIME AT 1-888-751-9000.

TD Convenience Checking
RIVKA B STEIN

Account # 426-0964428

ACCOUNT SUMMARY

Beginning Balance	13,886.63	Average Collected Balance	2,487.77
Electronic Deposits	12,830.33	Annual Percentage Yield Earned	0.00%
		Days in Period	30
Checks Paid	2,500.00		
Electronic Payments	22,714.54		
Other Withdrawals	600.00		
Ending Balance	902.42		

	Total for This Period	Total Year-to-Date
Total Overdraft Fees	\$0.00	\$70.00
Total Returned Item Fees (NSF)	\$0.00	\$35.00

DAILY ACCOUNT ACTIVITY

POSTING DATE	DESCRIPTION	AMOUNT
6/27	CCD DEPOSIT, AMAZON.COM RETAIL DIS BYIIORFQ0HYTGAV	12,170.53
6/29	ACH DEPOSIT, FEIGI TAUB HALBE DIRECT DEP ****23462910EY2	659.80
		Subtotal: 12,830.33
DATE	No. Checks: 1 SERIAL NO.	*Indicates break in serial sequence or check processed electronically and listed under Electronic Payments AMOUNT
6/21	110	2,500.00
		Subtotal: 2,500.00
POSTING DATE	DESCRIPTION	AMOUNT
6/21	DEBIT CARD PURCHASE, ****45041779451, AUT 062112 VISA DDA PUR SIBLING MIAMI BEACH * FL	120.00
6/22	ELECTRONIC PMT-WEB AMERICAN EXPRESS ELEC REMIT ****21061080551	7,500.00
6/25	ACH DEBIT, CON ED OF NY INTELL CK ****82240307034	1,700.00
6/25	NONTD ATM DEBIT, ****45041779451, AUT 062512 DDA WITHDRAW 4514 16TH AVE BROOKLYN * NY	303.00
6/25	NONTD ATM FEE	2.00
6/27	DEBIT CARD PURCHASE, ****45041779451, AUT 062712 VISA DDA PUR HOSIERAMA BROOKLYN * NY	27.20

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EXHIBIT # 2



Yoel Weiss <yoelsweiss@gmail.com>

Fwd: apartment asking for pics

1 message

Rivky Weiss <yoelsweiss@gmail.com>
To: smichelakou@aol.com, jrberke@aol.com, yoelsweiss@gmail.com

Fri, Jan 17, 2014 at 7:23 AM

Begin forwarded message:

From: Rivky Weiss <rykiels@gmail.com>
Subject: apartment
Date: December 7, 2010 at 10:41:24 AM EST
To: baruchw@gmail.com

Hi good morning its me rivky stein just wanted to know if you can please email me pics of the apartment when you get a chance, thanks a mill



Yoel Weiss <yoelweiss@gmail.com>

Fwd: Photo from Feb 5, 2011 a 2nd email

1 message

Rivky Weiss <rykiels@gmail.com>
To: smichelakou@aol.com, jrberke@aol.com, yoelweiss@gmail.com

Begin forwarded message:

From: Rivky Weiss <rykiels@gmail.com>
Subject: Re: Photo from Feb 5, 2011
Date: February 14, 2011 at 11:25:16 AM EST
To: Sasha Rubin <skinnypickle20@yahoo.com>

thanks uch i miss you soooooo much i loooooooooove it here just thinking of brooklyn depresses me thaey have so many government funded things for kids like a community center : center of town yea i made one really good friend plus other friendly friends and i have myh sis n law n my kids have couzins to play with etc i loooooooooooooooooooooove it here my cond On Feb 14, 2011, at 10:02 AM, Sasha Rubin wrote:

Oh that hat is amazing! How are you doing? I miss you! Send me pics of your house and your view out of your window. How is everything going? Did you make new friends? By the way your daughter is amazingly beautiful and she looks like such a mix
Call me when you got a chance

Sent from Yahoo! Mail on Android

From: Rivky Weiss <rykiels@gmail.com>;
To: <raezynachison@gmail.com>; <mochy2@gmail.com>; <mochy2@gmail.com>; <madonnas18@gmail.com>; <marknet123@gmail.com>; <ruchiegweiss@gmail.com>; <yavnechik@yahoo.com>; <sirkye@gmail.com>; <skinnypickle20@yahoo.com>; ezra s <ezra123@gmail.com>; <estyweber@yahoo.com>; Chumi West <eveewest@yahoo.com>;
Subject: Photo from Feb 5, 2011
Sent: Mon, Feb 14, 2011 2:42:37 PM

so cant really talk my mom making me smile for the pictures iv been lying like this for hours heeeeeeeeelp abuse lol

<IMG_2014.jpg>



Yoel Weiss <yoelsweiss@gmail.com>

Fwd: Photo from Feb 5, 2011 saying how she loves it there

1 message

Rivky Weiss <yoelsweiss@gmail.com>
To: "smichelakou@aol.com" <smichelakou@aol.com>, jrberke@aol.com, yoelsweiss@gmail.com

Begin forwarded message:

From: Rivky Weiss <rykiels@gmail.com>
Subject: Re: Photo from Feb 5, 2011
Date: February 14, 2011 at 11:22:27 AM EST
To: Maika Adina Scherman <madonnas18@gmail.com>

yea omg i loooooooooooooove it here i have my sis n law and her fam who im so close to and friends and i live n center of town so great for my kids they have a free communil kids play while we shmooze i loooooooooove it
On Feb 14, 2011, at 10:02 AM, Maika Adina Scherman wrote:

she is adorable!!!!!! hello i heard u moved to toronto!! how is it???????????

On Mon, Feb 14, 2011 at 9:42 AM, Rivky Weiss <rykiels@gmail.com> wrote,

so cant really talk my mom making me smile for the pictures iv been lying like this for hours heeeeeeeelp abuse lol

<IMG_2014.jpg>